

**ROCKPORT SELECT BOARD  
MEETING MINUTES  
MONDAY, MARCH 10, 2008, 7:00 P.M.  
ROCKPORT OPERA HOUSE**

Present: Chair, Robert Nichols, Vice-Chair, Robert Duke, Alexandra (Sani) Fogel, Alex Arau and Thomas Murphy. Also present: Robert Peabody, Jr., Town Manager, Department Heads, Virginia Lindsey, Finance Director, Bruce Woodward, Fire Chief and Kenny Kooyenga, Harbor Master and members of the public

- I. CALL MEETING TO ORDER – Robert Duke, Vice- Chair called the meeting to order at 7:02 p.m.
- a. Approval of the minutes of the Monday, February 11, 2008 meeting of the Select Board

**Sani Fogel moved to accept, as presented, the minutes of the February 11th, 2008 meeting. Thomas Murphy seconded the motion. VOTE: 3 FOR - 0 OPPOSED – 1 ABSTAINED (Alex Arau)**

Robert Nichols, Chair arrived and took over the meeting.

- II. TOWN MANAGER’S REPORT
- III. LIAISONS’ REPORTS
- IV. WASTEWATER COMMISSIONERS

**Thomas Murphy moved to exit as Select Board and enter as Wastewater Commissioners. Robert Duke seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

- a. Commitment of Commercial Sewer User Rates for the period of January 2008

**Thomas Murphy moved to commit the January 2008 Sewer User Rates totaling \$26,801.91 to the Treasurer for collection. Robert Duke seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

**Thomas Murphy moved to exit as Wastewater Commissioners and reenter as the Select Board. Robert Duke seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

- V. UNFINISHED BUSINESS
- a. No Unfinished Business

VI. NEW BUSINESS

- a. Review of Town Audit – James Wadman
- b. Route 17 Corridor Plan – Eric Galant, Planning Director, Mid-Coast Regional Planning Commission
- c. Study of the Implementation and Effectiveness of Local Comprehensive Plans – Patrick Wright
- d. Annual Municipal Warrant for Prosecuting Unlicensed Dog Owners-Keepers

**Sani Fogel moved to sign the 2008 Municipal Warrant for Prosecuting Unlicensed Dog Owners-Keepers pursuant to 7 M.R.S.A. § 3943. Alex Arau seconded the motion. VOTE: 3 FOR - 2 OPPOSED (Alex Arau & Sani Fogel)**

- e. Annual Reappointment of Election/ Ballot Clerks and Counters

**Robert Duke moved to appoint the Election/Ballot Clerks and Counters recommended by the Town Clerk. Sani Fogel seconded the motion. VOTE: 5 FOR - 0 OPPOSED**

- f. Acceptance of Small Harbor Improvement Grant

**Sani Fogel moved to approve allowing the Town Manager to sign the Small Harbor Improvement Program Project Agreement and allowing use of up to \$5,500 from the Cascade Foundation donation for the Town's 50% match. Thomas Murphy seconded the motion. VOTE: 5 FOR - 0 OPPOSED**

- g. Allocation of Funding for Harbor Data Management System from Cascade Foundation

**Robert Duke moved to approve expending \$2,100.94 from the Cascade Foundation gift to purchase the MuniMooring GIS software. Sani Fogel seconded the motion. VOTE: 5 FOR - 0 OPPOSED**

- h. Allocation of remaining Cascade Foundation/Dodge Memoriam Donations donated fund to be utilized in moving forward on the Goose River Improvement Project

**Sani Fogel moved to approve expending \$2,400 from the Cascade Foundation gift and \$250 from the Dodge Memorial Funds to purchase materials for a portable watercraft launch, kayak rack and improvements of the public**

**restroom area. Thomas Murphy seconded the motion. VOTE: 5 FOR - 0 OPPOSED**

i. Acceptance of Factory Mutual Insurance Company Fire Prevention Grant

**Robert Duke moved to approve the \$2,500 grant from Factory Mutual Insurance Company to purchase a laptop computer. Thomas Murphy seconded the motion. VOTE: 5 FOR - 0 OPPOSED**

j. Approval to place proposed Land Use revisions on the Tuesday, April 22, 2008 public hearing notice for the June Town Meeting Warrant

**Robert Duke moved to set a Public Hearing on the draft Warrant Articles submitted by the Ordinance Review Committee and incorporated in this motion for April 22, 2008, 7:00 p.m., Rockport Opera House. Sani Fogel seconded the motion. VOTE: 5 FOR - 0 OPPOSED**

k. Other New Business - None

VII. Executive Session

a. Evaluation of the Town Manager pursuant to 1 M.R.S.A. Section 405(6) (A)

**At 8:54 p.m. Robert Duke moved to go into Executive Session pursuant to 1 M.R.S.A. Section 405(6) (A). Thomas Murphy seconded the motion. VOTE: 5 FOR – 0 OPPOSED.**

**At 10:29 p.m. Thomas Murphy moved to come out of Executive Session. Robert Duke seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

VIII ADJOURNMENT

**Thomas Murphy moved to adjourn the meeting at 10:30 p.m. Sani Fogel seconded the motion. VOTE: 5 FOR – 0 OPPOSED**

Respectfully submitted,

LINDA M. GREENLAW  
TOWN CLERK as RECORDING SECRETARY